



**San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday December 9th, 2021
3 p.m.**

This meeting will be held virtually via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/82930756451?pwd=MUNrZUJSNDJhdIR6YmhZQkpPUVZKZz09>

Meeting ID: 829 3075 6451

Passcode: 095568

Call in # (please use above Meeting ID and Passcode)

+1 346 248 7799

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2021-17, Part 1a, regarding the Review and Approval of the December 9th, 2021 Agenda and Consent Items Resolution 2021-17, Part 1b, regarding the Review and Approval of November 11th, 2021 Meeting Minutes
3.	Averill	Action	Resolution 2021-18: FY22 Mill Levy Certifications
4.	Averill	Action	Resolution 2021-19: Approval of FY22 Budget and Appropriations
5.	Averill	Action	Resolution 2021-20: 2022 Meeting Dates
6.	Distefano	Report	November 2021 Operations Update
7.	Averill	Report	Executive Directors Report

8.	All	Report	Round Table Updates and Reports
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